

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

FEBRUARY 9, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 9, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:13 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Maja Kostic of Pleasantdale Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Allen, DeClouette & Mayor Grasso. Absent: Trustees Wott, Paveza & Grela. Also present were Village Administrator Steve Stricker, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Allen and seconded by Trustee DeClouette that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Allen, DeClouette, Sodikoff & Mayor Grasso

NAYS: 0 – None

ABSENT: 3 – Trustees Wott, Paveza & Grela

There being four affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF JANUARY 26, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF NOVEMBER 18, 2008 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) ENVIRONMENTAL QUALITY COMMISSION MEETING OF NOVEMBER 19, 2008 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF DECEMBER 2, 2008 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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MINUTES – (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF JANUARY 6, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF JANUARY 20, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF JANUARY 28, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 2, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) ENVIRONMENTAL QUALITY COMMISSION MEETING OF FEBRUARY 4, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING SIGN VARIATIONS AND CONDITIONAL SIGN APPROVAL (S-01-2009: 100 BURR RIDGE PARKWAY – BROOKHAVEN MARKETPLACE)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting sign variations and conditional sign approval to allow an internally illuminated sign to exceed 75 square feet, a variation to allow more than one wall sign per tenant space and a variation for all signs exceeding 100 square feet of sign area.

THIS IS ORDINANCE A-923-03-09

RECOMMENDATION TO PURCHASE THREE PORTABLE RADIOS

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of three portable radios to Minor Electronics Corp. in the amount of \$8,326.40.

RECOMMENDATION TO PURCHASE WATER METERS FOR RESIDENTIAL WATER METER REPLACEMENT PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of Sensus water meters to HD Supply Waterworks in an amount not to exceed \$63,992.

REQUEST FROM HINSDALE CENTRAL HIGH SCHOOL TO HOLD A 5K FUN RUN ON SUNDAY, APRIL 26, 2009

The Board, under the Consent Agenda by Omnibus Vote, approved the request from Hinsdale Central High School to conduct a 5K Fun Run on Sunday, April 26, 2009.



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VOUCHERS in the amount of \$166,763.04 for the period ending February 9, 2009 and payroll in the amount of \$200,829.88 for the period ending January 24, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.

COMMONWEALTH EDISON'S PROPOSED PLANS TO REMOVE/TRIM TREES UNDER TRANSMISSION LINES THROUGHOUT BURR RIDGE

Mayor Grasso said he is continuing discussions with Mr. Marquez. ComEd has said that they plan on starting to trim or cut trees on February 16th. On February 10 he will be meeting with Staff to discuss the results of the proposed vegetation management plan for the area between 81st and 83rd Streets. Part of the friction point is that ComEd has applied as a landowner for the right to cut down trees on their property and is blaming the Village for not approving that permit. He said that he is in concurrence with not approving it at this time until something is in place that addresses the entire situation. He plans to get the report along with his comments to Mr. Marquez as fast as possible this week.

Mayor Grasso said he will schedule a meeting with the residents to explain the report and receive their input and, hopefully, come to some agreement prior to the 16th. He has asked Mr. Marquez for possibly another week so it does not become a confrontational situation.

RECOMMENDATION OF VETERANS MEMORIAL COMMITTEE CONCERNING REVISED VETERANS MEMORIAL PLANS TO BE LOCATED ADJACENT TO THE VILLAGE HALL

Tim Vaclav of the Veterans Memorial Committee explained that the Committee is requesting permission to begin construction of the Memorial in March and early April. Approximately \$220,000 has been raised which is short of the initial goal. He continued that costs of constructing the memorial are rising and that will have a severe impact.

Keith Larson, the architect, explained the proposed project and said that total cost will be approximately \$222,000. Once approval is given they will solicit bids and hope to have a groundbreaking ceremony in April. He said construction will take four months. This memorial will fulfill the Veterans Memorial Committee's original desire to create a memorial that allows both remembrance and reflection on veterans who served this country.

Mayor Grasso said he was very impressed with the design. He asked what total dollar amount to include everything is.

Mr. Larsen answered that it would be over \$400,000.

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Mr. Stricker explained that the Committee will handle the bidding and construction. Mr. Larson will be the general contractor. He continued that the Village will maintain the areas around the memorial.

Motion was made by Trustee DeClouette and seconded by Trustee Allen to approve the Veterans Memorial Committee's proposed plan to allow construction to begin in the spring and allow for the necessary removal of trees as soon as weather permits.

On Roll Call, Vote Was:

AYES: 4 – Trustees DeClouette, Allen, Sodikoff & Mayor Grasso

NAYS: 0 – None

ABSENT: 3 – Trustees Wott, Paveza & Grela

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS

AUDIENCE There were none at this time.

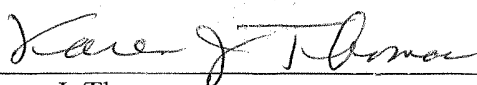
REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Grasso announced that Village Attorney Terry Barnicle has been awarded the Distinguished Service Award for Lifetime Achievement in Local Government Law by the Illinois Institute for Local Government.

ADJOURNMENT Motion was made by Trustee DeClouette and seconded by Trustee Allen that the Regular Meeting of February 9, 2009 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting was adjourned at 7:50 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23rd day of February, 2009.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**February 9, 2009
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Maja Kostic
Pleasantdale Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of January 26, 2009
- *B. Receive and File Draft Downtown Events Planning Committee Meeting of November 18, 2008
- *C. Receive and File Draft Environmental Quality Commission Meeting of November 19, 2008
- *D. Receive and File Draft Downtown Events Planning Committee Meeting of December 2, 2008
- *E. Receive and File Draft Downtown Events Planning Committee Meeting of January 6, 2009
- *F. Receive and File Draft Downtown Events Planning Committee Meeting of January 20, 2009
- *G. Receive and File Draft Veterans Memorial Committee Meeting of January 28, 2009
- *H. Receive and File Draft Plan Commission Meeting of February 2, 2009
- *I. Receive and File Draft Environmental Quality Commission Meeting of February 4, 2009

6. ORDINANCES

- *A. Approval of An Ordinance Granting Sign Variations and Conditional Sign Approval (S-01-2009: 100 Burr Ridge Parkway – Brookhaven Marketplace)

EXHIBIT

A

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Update on Commonwealth Edison's Proposed Plans to Remove/Trim Trees under Transmission Lines throughout Burr Ridge
- B. Consideration of Recommendation of Veterans Memorial Committee Concerning Revised Veterans Memorial Plans to be Located Adjacent to the Village Hall
- *C. Approval of Recommendation to Purchase Three Portable Radios
- *D. Approval of Recommendation to Purchase Water Meters for Residential Water Meter Replacement Program
- *E. Approval of Request from Hinsdale Central High School to Hold a 5K Fun Run on Sunday, April 26, 2009
- *F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT